

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JUNE 4, 2013 at 7:00 p.m.	
City Council Meeting	
► Ordinance amending the Edmonds Community Development Code regarding the time limit for preliminary subdivision approval.	5 Min.
► Public Hearing: Proposed Ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 228 th Street SW Corridor Improvements Project.	30 Min.
► Public Hearing and potential action on the 2012 International Building and Fire Codes.	30 Min.
► First Public Hearing on the City of Edmonds Shoreline Master Program Update. The city is required by the Shoreline Management Act (SMA) (RCW 90.58) to update its SMP in order to ensure compliance with the SMA and state guidelines for local SMPS. The SMP applies to shorelines within the city and establishes development standards for shoreline development. The shoreline areas within the City of Edmonds jurisdiction include Puget Sound, Lake Ballinger, and the tidally influenced portions of the Edmonds Marsh. Shoreline jurisdiction also applies to upland areas within 200 feet of the shoreline edge (ordinary high water mark) and associated wetlands.	60 Min.

JUNE 11, 2013 at 6:00 p.m.	
City Council Committee Meetings	
► Finance Committee	
A. Authorization to Contract with James G. Murphy to Sell Surplus City Vehicles	5 Min.
B. Budget amendment to fund the development services director position.	15 Min.
C. Monthly Financial Report.	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. Briefing on Six-Year Transportation Improvement Program (2014-2019).	15 Min.
C. Authorization for Mayor to sign a Professional Services Agreement for consultant services for the design phase of the Sunset Walkway Project.	5 Min.
D. Sewer Comprehensive Plan Update.	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 17, 2013	
City Council “Mini Retreat”	
8:30 a.m. to Noon	
Brackett Meeting Room, City Hall	
121 5th Ave. N., Edmonds	
► Training - Public Records and Retention	60 Min.
► Presentation - Paula Reeves, Manager, Community Design, WSDOT Local Programs	60 Min.

JUNE 18, 2013 at 7:00 p.m. City Council Meeting	
▶ Ordinance – Park Levy	15 Min.
▶ Public Hearing on the Six-Year Transportation Improvement Program (2014-2019).	30 Min.
▶ Public Hearing on interim ordinances to allow Public Markets in Business Commercial (BC), Business Downtown (BD) and General Commercial (CG) Zones	10 Min.
▶ Closed record review of Hearing Examiner's final decision of the Hillman critical areas and setback variances under File No. PLN20120033 for a new residence to be located at 1139 Sierra Place. (File No. APL20130001)	90 Min.
▶ Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board	15 Min.
▶ Presentation: Sno-Isle Regional Library	20 Min.
▶ Presentation: Stormwater Low Impact Development (LID) - Using Rain Gardens for Stormwater Management.	45 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m. City Council Meeting	
▶ Proclamation – Parks & Recreation Month	5 Min.
▶ Presentation – Sound Transit	20 Min.

☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆

JULY 9, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m. City Council Meeting	
▶ Proclamation – Honoring Terry Vehrs & John McGibbon for their service on the Public Facilities District Board.	5 Min.
▶ Quarterly Report – Edmonds Center for the Arts	20 Min.
▶ Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – July 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m. City Council Meeting	

OCTOBER 8, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.